

PFFPOA Special Board Meeting – 08/02/13 – 4:00 pm

Board Members Present

Jim Phillips
Harvey Adler
Ed Hauschild

Purpose of Meeting

Plan for the future in the face of Joyce's resignation.

Discussion

We agree that the difference can't be resolved.
The by-laws authorize the board to appoint someone to serve balance of the year.
Someone with experience is desirable
Norton Carey is not available
Harry Weinhofer is a past president – we will ask him.

Actions

Harvey is calling Harry now – 4:28 pm
Harry accepts
Ed will send a letter accepting the resignation with his signature followed by “as directed by the board”

Check with Clark about holding the next board meeting on Aug 25 – 2 pm

Adjourned 4:31